Cerebra Integrated Technologies Limited
CIN:L85110KA1993PLC015091
Regd Off: # S5, Off 3rd Cross, Peenya 1st Stage,
Peenya Industrial Area, Bangalore – 560058.
Tel: +91 80 28372609 www.cerebracomputers.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Cerebra Integrated Technologies Limited will be held on Saturday, 13th August, 2016 *inter alia* to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2016 of the Company.

The said information is also available on the Company's website at www.cerebracomputers.com and also on the website of the Stock Exchanges i.e., BSE Ltd and National Stock Exchange of India Limited.

For Cerebra Integrated Technologies Ltd

Shridhar S Hegde
Wholetime Director
Din 01247342

Place: Bangalore
Date : 02/08/2016